



*Committed Today for a Better Tomorrow*

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

DECEMBER 15, 2014

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**FOR IMMEDIATE RELEASE**

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The Lee County Board of Commissioners, meeting in regular session on December 15, 2014, took action on the following matters:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the December 1, 2014 regular meeting,
- B. Minutes from the December 8, 2014 coal ash public hearing,
- C. Tax Releases and Refunds for November 2014,
- D. Planning/Inspection Departments Digitalization Project,
- E. Addition of Community Employment Case Manager position to Lee County Pay Plan,
- F. FY 2015 Emergency Management Performance Grant Application,
- G. Proposed Health Department Fees for TB Assessment and Skin Test, and
- H. Resolution and Presentation Recognizing Retirement of Ms. Margaret Murchison from WWGP-WFJA Radio.

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Mr. William Cole, 3021 Foggy Mountain Loop, Sanford,
- 2. Mr. Mark Coggins, 3909 Hunt Spring Drive, Sanford,
- 3. Mr. Andy Stevens, 2109 Leona Drive, Greensboro,
- 4. Mr. Keith Clark, 212 Acorn Drive, Sanford, and
- 5. Ms. Carol Carlson, 1814 Holiday Road, Sanford

**OLD BUSINESS**

- A. Approved 2<sup>nd</sup> reading of Resolution to Modify Ordinance Concerning Concealed Handguns on County Property.
- B. Deferred action to remove a board member from the Triangle South Workforce Development Board.
- C. Approved Resolution to delay reappraisal in Lee County until January 1, 2019.

- D. Approved Resolution to accept bid for property on San-Lee Drive in the amount of \$100.00.

**NEW BUSINESS**

- A. Approved recommendation from the Executive Committee of the Lee County Democratic Party to hire Pamela Britt as Register of Deeds.
- B. Approved bid for rehabilitation of one house for the Community Development Block Grant (CDBG) housing rehab project to Compendium Contracting, Sanford, in the amount of \$28,860.00.
- C. Considered a Policy for Teleconference calls during Board meetings. Several changes were suggested for the Policy that will be considered again at the January 5<sup>th</sup> meeting.
- D. Approved Commissioner Dalrymple as the Voting Delegate for the January Legislative Goals Conference scheduled in Pinehurst.

**PUBLIC HEARINGS** – At 6 p.m. Commissioners held joint public hearings with the Lee County Planning Board on the following rezoning requests:

- A. Application by Sandra Fleming, Judy Leslie, James Clifton and Chris Layne to rezone from Residential Agriculture (RA) district to Highway Commercial (HC) district 2 adjoining lots located west of Hawkins Avenue and addressed as 3309 and 3313 Hawkins Avenue.
- B. Application by Wendell Johnson to rezone from Light Industrial Conditional Use (LI-CU) district to Light Industrial (LI) district 4 adjoining parcels of land located east of Jefferson Davis Highway and address as 4127 Jefferson Davis Highway.

Action on the above hearings will be taken at the January 5, 2015 meeting of the Board.

**COUNTY MANAGER'S REPORT**

- A. Approved a Budget Amendment to appropriate funds from the Fund Balance to the Administrative Budget to cover possible legal fees associated with the Coal Ash issue.
- B. Approved \$1,500 in moving expenses for the new Library Director Susan Benning.

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